

RESOLUTION

(Distribution of Funds for the City of Yonkers 2020 Census Initiative)

A regular meeting of the Yonkers Economic Development Corporation was convened on June 15, 2020.

The following resolution was duly offered and seconded, to wit:

Resolution No. 06/2020- 05

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (I) APPROVE THE DISTRIBUTION OF FUNDS FOR THE CITY OF YONKERS 2020 CENSUS INITIATIVE AND (II) TO EXECUTE AND DELIVER ANY RELATED DOCUMENTS.

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the “State”), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the “Corporation”) was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the continued ability to attract, promote and encourage further economic development projects in the City of Yonkers (“City”) and the continued success of Corporation projects is premised on the ability of the City to access federal government funding for programs that support economic development, highways, health care, affordable housing, community development, nutrition, and education (“Federal Funding”); and

WHEREAS, Federal Funding is often based on data collected through the decennial federal census (“2020 Census”); and

WHEREAS, the City has developed an initial outreach plan to ensure a complete and accurate count of its residents as part of the 2020 Census (“Outreach Plan”); and

WHEREAS, the COVID-19 pandemic has caused the United States Census Bureau to suspend all field operations, and a New York State grant of \$185,000.00 aimed at assisting the City in executing the Outreach Plan has been suspended, even though the 2020 Census is proceeding as previously scheduled; and

WHEREAS, the Outreach Plan includes: (i) modified canvassing hard to count areas, (ii) community events to promote the 2020 Census; (iii) media and advertising; and (iv) direct engagement; and

WHEREAS, the Corporation desires to approve the distribution of \$100,000.00 for the Outreach Plan (the "Transfer"); and

WHEREAS, there are sufficient funds in the Corporation account for the Transfer and the Transfer will lessen the burdens of government and act in the public interest since it will assist the City in ensuring that it receives the Federal Funding it deserves.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to execute the Transfer for Outreach Plan related expenses and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Transfer and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Transfer documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[]	[]	[]	[×]
Peter Kischak	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]

The Resolution was thereupon duly adopted.

